

DATE: January 11, 2019

TO: Ethics Board Members
Stephen Roczynski
Andrew Kehoe
Alex Tettey

FROM: Susan Skowronek, Acting Chair

RE: Revised Agenda For Special Meeting

Revised Agenda for Special Meeting of the Ethics Board to be held:

WHEN: Thursday, January 17, 2019, 6:00 pm

WHERE: Town Council Chambers, 2nd Floor of the East Hartford Town Hall, 740 Main Street, East Hartford, Connecticut

The Agenda for the meeting is as follows:

1. Call to Order
2. Seating of Alternates (as necessary)
3. Vote on Permanent Chairman
4. Communications:
 - a. Receipt of request of Marcus Rice re: Review of various personnel issues by the Ethics Board (November 8, 2018)
 - b. Receipt of December 13, 2018 opinion of Scott Chadwick, Corporation Counsel, re: Authority of the Board of Ethics.
5. New Business: Materials/Communications received as set forth in Paragraph 4 above.
6. Adjournment

CC: Paul Sousa (not participating in any aspect of the meeting)
Santiago Malave
Scott Chadwick
Chief John Oates
Marcus Rice
Matthew Flor

TOWN CLERK
EAST HARTFORD

2019 JAN 11 A 10:04

Robert J. Cook